

Cedar Ridge HOA August 2023 Board Meeting

Start: 6:13

End: 8:05

Location: Lot 76

Board Members Present: Travis Weber, Carolyn Fry, Diana Thompson

Residents Present: Barb Moberg, Carol and Randy Rich, Jerry Rhodes. Google Meet:

Next Meeting scheduled for September, 13,2023 6:15 pm Bonney Lake Library

Meeting Minutes: August minutes approved, pending typo corrections.

Agenda: Approve meeting minutes. Address homeowner questions and concerns. Discuss ongoing HOA business and compliance issues.

Executive session scheduled for after meeting to discuss revised compliance notices and noncompliance.

President's report: Notes saving interest on treasurer report was reported quarterly during the bank merger. Board insurance policy as currently written is being discontinued by insurance company. A replacement insurance policy has been issued, needs to be reviewed. Website investigation led to finding the calendar being the source of the issue. Calendar has been disabled until better repair could be found. Dues demand letters have been mailed. Invitations to join the board have also been mailed. No responses received.

VP Report: Survey pending. Homeowner personal information needs to be redacted. New website also pending. Will see if we can add more moderators to FB page.

Homeowner question: Has the ccr rewrite committee seen the surveys? Answer: No, only the board has. The information collected has be passed via conversation.

Treasurer's Report: July financial report given and approved. Quarter 2 financial report given and approved. Dues report: 2023: 11 outstanding, 2022: 6 outstanding, 2021: 1

Homeowner question: Cost for 4th of July in relation to honey bucket fee of \$275.00 or flyer cost. Did Fir Ridge help pay? Answer: Yes, they paid half. Donna Hinkley and Erynn Marlar donated the flyers. Fir Ridge also contributed water and ice.

Homeowner questions what Landscaper did in the front area. Answer: Portions of the underlayment were replaced. The area was weeded. Bushes trimmed and bark was replaced. The area by the retention pond was also addressed.

Secretary's Report: Addressed question submitted via writing regarding the 2022 landscaping. The large bushes upfront were not trimmed due to an arborist stating it was unnecessary and not because money was spent weeding and barking two homeowner easements. Addressed again these were done in error, the HOA will not be paying to clean these areas again.

Sgt At Arms report:

Newsletter is being posted on website monthly. Emailed too two people as requested.

4th of July: Success! Thanks, Fir Ridge.

Yard of the Month: Committee chair and member still needed. Travis and Carolyn will fill in until volunteers are found. Lot 83 will be the Yard of the Month.

Safe Streets: Contacting school board pending.

Clean up: October 21 proposed.

Landscaping Procedures: Pending

ACC: Will check records for lot 76 to see if the application was on-file.

Elections/CCR Committee: Jerry presents line 9 regarding date window has been revised. Conversation regarding placing fail safe in ccrs to address how to proceed if we have failed election and there are no remaining board members or not enough to meet a quorum.

Neighborhood Welcome Committee: No new neighbors to welcome.

Annual Meeting: November 4th location BL Highschool.

Homeowner questions: Meeting time to meet with Cares group and/or any community members. Answers: HOA board meeting are and always have been open to anyone who wish to attend. Otherwise, we request homeowner propose a date and time.